

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: PELNAY IV, LLC

Current Principal Place of Business:

4501 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

6705 SW 57 AVE
SUITE 420
CORAL GABLES, FL 33146

Current Mailing Address:

4501 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0423931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, PEDRO A
4501 GRANADA BOULEVARD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLA, PEDRO A
Address: 4501 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: VILLA, LETTY M
Address: 4501 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PEDRO A. VILLA

MGRM

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date